

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES

V.

NO. 04 10299 PBS – 11

HOWARD GREENBERG

MOTION AND MEMORANDUM OF DEFENDANT  
FOR SEQUESTRATION OF WITNESSES

The defendant in the above-entitled matter respectfully moves this Honorable Court order that during the trial of the above cause, all witnesses may be sequestered and further order of this Honorable Court that all witnesses who are sequestered not talk about the case with each other until the case is over. See Rule 12(b)(2) of the Federal Rules of Criminal Procedure.

REQUEST FOR ORAL ARGUMENT

Defendant believes that oral argument will assist the Court and requests a hearing on this motion. Local Rule 7.I (D).

/s/Roger Witkin  
Roger Witkin  
6 Beacon Street,  
Suite 1010  
Boston, MA 02108  
Tel. 617 523 0027  
Fax 617 523 2024  
BBO No. 531780

/101

DATED: May 31, 2005

UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

UNITED STATES

V.

NO. 04 10299 PBS - 11

HOWARD GREENBERG

CERTIFICATE OF SERVICE

I hereby certify that on this day a courtesy true copy of the within document was served upon AUSA Neil J. Gallagher, Jr., United States Attorney's Office, 1 Courthouse Way, Suite 9200, Boston, MA 02210 and to the attached service list by mail which was electronically filed this day.

/s/ Roger Witkin  
Roger Witkin  
6 Beacon Street, Suite 1010  
Boston, MA 02108  
Tel. 617 523 0027  
Fax 617 523 2024  
BBO No. 531780

DATE: May 31, 2005

UNITED STATES V. HOWARD GREENBERG  
NO. 04 10299 PBS  
SERVICE LIST

AUSA Neil J. Gallagher, Jr.  
United States Attorney's Office  
United States District Court  
1 Courthouse Way, Suite 9200  
Boston, MA 02210

Michael C. Bourbeau, Esq.  
77 Central Street  
Second Floor  
Boston, MA 02109

Benjamin D. Entine, Esq.  
77 Franklin Street, Suite 300  
Boston, MA 02110

Syrie D. Fried, Esq.  
408 Atlantic Avenue  
Third Floor  
Boston, MA 02210

Elliot M. Weinstein  
228 Lewis Wharf  
Boston, MA 02110

John F. Cicilline, Esq.  
387 Atwells Avenue  
Providence, R.I. 02909

Raymond A. O'Hara, Esq.  
1 Exchange Place  
Worcester, MA 01608

Victor Beretta, Esq.  
381 Atwells Avenue  
Providence, R.I. 02909

Ronald Ian Segal, Esq.  
23 Central Avenue, Suite 605  
Lynn, MA 01901

Stephen D. Judge, Esq.

23 Central Avenue, #605  
Lynn, MA 01901

Melvin Norris, Esq.  
260 Boston Post Road, Suite 9  
Wayland, MA 01778

John E. Wall, Esq.  
1 Commercial Wharf West  
Boston, MA 02110

James H. Budreau, Esq.  
20 Park Plaza, Suite 905  
Boston, MA 02112

Raymond Buso  
15 Church Street  
Salem, MA 01970

Michael P. Hickey  
15 churchStreet  
Salem, MA 01970

Kirk Y. Griffin, Esq.  
50 Staniford Street  
Boston, MA 02114

Michael R. Schneider, Esq.  
95 Commercial Wharf  
Boston, MA 02110

Edward L. Hayden  
7 Franklin Street  
Lynn, MA 01902

Michael F. Natola, Esq.  
63 Atlantic Avenue  
3<sup>rd</sup> Floor  
Boston, MA 02110

Raymond Gillespie, Esq.  
875 Massachusetts Avenue, Suite 32  
Cambridge, MA 02139

John W. Laymon, Esq. UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

UNITED STATES

V.

NO. 04 10299 PBS - 11

HOWARD GREENBERG

CERTIFICATE OF SERVICE

I hereby certify that on this day a courtesy true copy of the within document was served upon AUSA Neil J. Gallagher, Jr., United States Attorney's Office, 1 Courthouse Way, Suite 9200, Boston, MA 02210 and to the attached service list by mail which was electronically filed this day.

/s/ Roger Witkin  
Roger Witkin  
6 Beacon Street, Suite 1010  
Boston, MA 02108  
Tel. 617 523 0027  
Fax 617 523 2024  
BBO No. 531780

DATE: May 31, 2005

UNITED STATES V. HOWARD GREENBERG  
NO. 04 10299 PBS  
SERVICE LIST

AUSA Neil J. Gallagher, Jr.  
United States Attorney's Office  
United States District Court  
1 Courthouse Way, Suite 9200  
Boston, MA 02210

Michael C. Bourbeau, Esq.  
77 Central Street  
Second Floor  
Boston, MA 02109

Benjamin D. Entine, Esq.  
77 Franklin Street, Suite 300  
Boston, MA 02110

Syrie D. Fried, Esq.  
408 Atlantic Avenue  
Third Floor  
Boston, MA 02210

Elliot M. Weinstein  
228 Lewis Wharf  
Boston, MA 02110

John F. Cicilline, Esq.  
387 Atwells Avenue  
Providence, R.I. 02909

Raymond A. O'Hara, Esq.  
1 Exchange Place  
Worcester, MA 01608

Victor Beretta, Esq.  
381 Atwells Avenue  
Providence, R.I. 02909

Ronald Ian Segal, Esq.  
23 Central Avenue, Suite 605  
Lynn, MA 01901

Stephen D. Judge, Esq.

23 Central Avenue, #605  
Lynn, MA 01901

Melvin Norris, Esq.  
260 Boston Post Road, Suite 9  
Wayland, MA 01778

John E. Wall, Esq.  
1 Commercial Wharf West  
Boston, MA 02110

James H. Budreau, Esq.  
20 Park Plaza, Suite 905  
Boston, MA 02112

Raymond Buso  
15 Church Street  
Salem, MA 01970

Michael P. Hickey  
15 churchStreet  
Salem, MA 01970

Kirk Y. Griffin, Esq.  
50 Staniford Street  
Boston, MA 02114

Michael R. Schneider, Esq.  
95 Commercial Wharf  
Boston, MA 02110

Edward L. Hayden  
7 Franklin Street  
Lynn, MA 01902

Michael F. Natola, Esq.  
63 Atlantic Avenue  
3<sup>rd</sup> Floor  
Boston, MA 02110

Raymond Gillespie, Esq.  
875 Massachusetts Avenue, Suite 32  
Cambridge, MA 02139

John W. Laymon, Esq.  
40 Court Street, Suite 700

Boston, Ma 02108

40 Court Street, Suite 700  
Boston, Ma 02108



